

Code **PJT**
Company name Petrolimex Joint Stock Tanker Company
Date 04/21/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Petrolimex Joint Stock Tanker Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

1) The AGM approved the business result in 2022 and the plan for 2023:

a. Business result in 2022:

- Revenue: 835.553 billion dong
- Profit before tax: 28.978 billion dong
- Profit after tax: 22.956 billion dong
- Dividend: 8%

b. Business plan in 2023:

- Revenue: 757.008 billion dong
- Profit before tax: 23 billion dong
- Profit after tax: 18.4 billion dong
- Dividend: at least 8%

2) The AGM approved the plan for profit allocation in 2022:

No.	Content	Amount (VND)
	Total profit	28,978,217,800
1	Corporate income tax	6,021,904,658
2	Remained profit used for distribution	22,956,313,142
2.1	Dividend	18,432,573,600
2.2	Investment Fund	800,000,000
2.3	Reward and Benefits Fund	3,523,739,542
2.4	BOD and Management Board Reward Fund	200,000,000

3) The AGM approved the remuneration of the BOD and the Supervisory Board in 2022 and plan for 2023.

4) The AGM approved the agreements, transactions with Petrolimex Tanker Corporation, Vietnam National Petroleum Group – Petrolimex, Extrolimex Shipbuilding Shipbuilding

and Commercial Company Limited, other subsidiaries, affiliates and related parties of Petrolimex.

- 5) The AGM approved the proposal of the BOD for the investment project in oil tanker.
- 6) The AGM approved the selection of the auditor for the financial statements in 2023
- 7) The AGM approved the resignation of member of Mr. Do Van Long – member of the BOD and approved the additional election of Mr. Dam Trong Nghia – member of the BOD.